

**California Health & Human Services Agency -  
SB 910 Strategic Plan for an Aging Population**

**PLAN DEVELOPMENT TASK TEAM**

**Notes and Next Steps from May 2, 2003 Meeting**

<b>WHAT</b>	<b>WHO</b>	<b>WHEN</b>
1. <b>Read</b> the following CPRC papers Health topic: ▪ <b>Health Status of Older Californians</b>	ALL	<b>Before 5/9</b>
2. Send recommended adds, changes, deletions on Transportation and Housing vision and recommendations to Cheri (Change file name by adding your initials at the end)	ALL	5/16
3. Send revised <b>Economic Security</b> Recommendations out to Team	Cheri	5/5
4. Suggest June or July dates for one-day retreat	Cheri	5/5
5. Edit Transportation and Housing vision and recommendations per input	Cheri	5/16
6. Suggest wording for Transportation ▪ On <b>vision</b> , add "Route deviated service" ▪ Recommendation 2., re changing ADA constraints	Linda D.	5/16
7. Suggest wording for Radio scheduling in technology improvement, Transportation recommendation 3.	Peter Steinert	5/16
8. Suggest wording for complete abolishment of fare box recovery requirements	Peter Steinert, Nathan Smith	5/16
9. For Housing <b>vision</b> , suggest wording for "context sensitive solutions" and smart growth	Nathan	5/16
10. For Housing <b>vision</b> , improve rural statement to emphasize the rural poor and make more realistic	Bill Powers	5/16
11. For Housing <b>vision</b> , add statements ▪ On co-location models, e.g., adult day services and HUD 202 in same building; grandparents raising children and ESL, Head Start programs. ▪ Increased connectivity due to reduction of urban sprawl" ▪ Shrinking federal senior housing dollars and project based Section 8 ▪ To encourage seniors to reach out for Section 8	Alayna	5/16
12. To Housing recommendations, add wording re: ▪ Shrinking federal senior housing dollars and project based Section 8 ▪ Encouraging seniors to reach out for Section 8	Alayna	5/16
13. Improve Housing recommendation 5.a. on rental assistance, including requesting Feds to stop allowing owners to opt out of Section 8	Mike Herald, Carla	5/16

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<b>WHAT</b>	<b>WHO</b>	<b>WHEN</b>
14. Improve Housing recommendation to emphasize intergenerational alternatives	Monique	5/16
15. To Housing recommendations, add wording re: <ul style="list-style-type: none"> <li>▪ Converting existing housing stock to assisted living, including funding suggestions</li> <li>▪ Develop a recommendation that brings MediCal, integrated housing and funding together</li> </ul>	Lora	5/16
16. Improve Housing recommendation VI. 4. and Transportation recommendation 12. to strengthen consideration of transportation needs in the land use planning/ decision process	Peter Spaulding	5/16
17. Re word Econ Security, LTC Insurance recommendation to include concept of establishing a PERS Long Term Care Insurance fund	Sarah	4/1
18. Develop global recommendations based on 3/6 e-mail regarding nutrition, exercise, and education campaign.	Pauline	4/1
19. Related to Economic Security section, send in recommendations on volunteerism and civic engagement	Nancy	2/28
20. To the extent possible put recommendations into new structure.	Cheri	4/1
21. Suggest a recommendation to develop a wellness assessment mechanism	Alayna	4/1
22. Suggest recommendations regarding healthy aging	Carol M., Linda H.	4/1
23. Develop a recommendation(s) related to studying what causes seniors to change their behavior. Incorporate: <ul style="list-style-type: none"> <li>▪ The use of science based information for senior wellness training</li> <li>▪ Tracking of senior health outcomes based on behavior changes brought about by learning.</li> </ul>	Linda H. & Carol M.	4/1
24. Relative to Table 4 on page 16 of "Optimizing Trajectories" suggest wording regarding Tracking policy and program effectiveness.	Lora	4/1
25. E-mail all materials from meeting to absent members	Cheri	Ongoing

**May 2, 2003 - Meeting Notes**

The meeting opened at 1:05 PM. We welcomed our newest team members Bonnie Parks - EDD, Linda Deavons – Paratransit, Inc, and Peter Spaulding - Cal ACT, Carla Hett Smith – Commission on Aging.

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In addition to team members, our guests provided their expertise and contributed significantly to the discussion. Guests from Cal Trans: Peter Steinert, Chief, Office of State Transit Program management and Nathan Smith, Chief, Office of State Planning. From Housing: Mike Herald, Deputy Director, External Affairs & Innovations, Acting Deputy Director, Legislation Division.

1. The Team agreed to rename the “Food, Fitness and Wellness” section **HEALTHY AGING**. Cheri said that she had not finished the “Healthy Aging” recommendation revisions, but had completed the “Economic Security, Work and Civic Involvement” revisions. The Team requested that Cheri send out the “Economic Security” revisions and not wait for the other section to be complete.

Cheri explained that it turned out not to be impractical to put all recommendations into the final format during recommendation development phase. It takes just too much time to get the backgrounds information and other elements finished in between meetings.

2. The team worked the **Transportation Vision**, suggesting a number of changes including
  - ✓ Promoting the concept that need dictates the service vs. finding dictates the service.
  - ✓ Restructuring liability for certain transportation providers
  - ✓ Large malls. Large retail businesses picking up customers for shopping
  - ✓ Affordable fares
  - ✓ Elimination of fare box recovery requirements
  - ✓ Adding the “route deviated service” concept.
  - ✓ Strengthening the rural component
  - ✓ Adding a “Transportation for Life” concept in which an individual doesn’t need to “defend” their transportation requests (i.e., medical reasons vs. shopping/visiting)
  - ✓ Addressing all modes of travel, including air, rail and terminal convenience.
3. We worked 6 of the 12 **Transportation Recommendation** categories, and touched on the two categories that referred to other reports (*Traffic Safety Among Older Adults: Recommendations for California*, and *Transportation for Californians Who No Longer Drive*). Team members will provide suggestions for adds, changes or deletions on the balance of the recommendations that were not worked in the meeting.
4. The team worked the **Housing Vision**, suggesting a number of improvements to
  - ✓ Strengthen the concept of transportation-oriented/ sensitive development
  - ✓ Add context sensitive solutions to the Smart Growth section
  - ✓ Adding more emphasis on rural poor
  - ✓ Adding the concept of co-location of services
  - ✓ Strengthening intergenerational concepts

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- ✓ Adding a vision statement to regarding increased connectivity due to elimination of urban sprawl
- 5. We worked the Affordable **Housing Recommendations** and the portion of the Community Planning recommendations that impact transportation issues. Team members will provide suggestions for adds, changes or deletions on the balance of the housing recommendations.
- 6. The Next Steps will reveal the nature of the changes suggested.
- 7. The team agreed that meeting time was never going to be sufficient to go over all recommendations and related changes. We therefore agreed to have a whole day retreat in June or July in order to have time to work on areas of interest. We discussed a format involving perhaps two “tracks” of break out sessions with the group coming back together for discussions and refinement. Cheri will suggest several dates via e-mail.

The meeting adjourned at 3:35 PM.